

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1519682-000

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/97

On May 1, 1997, Special Agents (SAs) [redacted] and [redacted] conducted an interview of [redacted]
[redacted]
[redacted] NAVAL COMMAND CONTROL OCEAN
SURVEILLANCE CENTER, IN-SERVICE ENGINEERING CENTER EAST COAST
DIVISION (NISE-EAST), Charleston, South Carolina. Also present
during the interview were Assistant United States Attorney (AUSA)
[redacted] and his assistant, [redacted]
[redacted] was advised of the interviewing agents'
identities and the subject of the interview. [redacted] provided
the following information:

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Investigation on 4/28/97 at [redacted] File # 58A-BS-80452 Sub 302
by SA [redacted] Date dictated 5/1/97

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/97

On June 24, 1997, Special Agents (SAs) [redacted]
and [redacted]
[redacted] conducted an interview of [redacted]
[redacted]
[redacted] was advised of the
interviewing agents' identities and the subject of the interview.
[redacted] provided the following information:

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Investigation on 6/24/97 at [redacted] # 58A-BS-80452 Sub 302-7
by SA [redacted] Date dictated 6/25/97

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58A-105-80452-302-4

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/97

On June 9, 1997, Special Agents (SAs) [redacted]
and [redacted]
[redacted] conducted an interview of [redacted]
[redacted] Also present
during the interview was Assistant United States Attorney (AUSA)
[redacted] was advised of the interviewing agents'
identities and the subject of the interview. [redacted] provided the
following information:

[Large redacted area]

Investigation on 6/9/97 at [redacted] File # 58A-BS-80452 Sub 302 - 5by SA [redacted] Date dictated 6/12/97b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/97

On May 5, 1997, Special Agents (SAs) [REDACTED]

[REDACTED] conducted an interview of [REDACTED]

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[REDACTED] was advised of the interviewing agents' identities and the subject of the interview. Also present during the interview were Assistant United States Attorney (AUSA) [REDACTED] and FBI Financial Analyst [REDACTED] provided the following information:

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b7CInvestigation on 5/5/97 at Cambridge, Massachusetts File # 58A-BS-80452 Sub 302-6by SA [REDACTED]
SA [REDACTED]Date dictated 6/23/97b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/97

On June 3, 1997, Special Agents (SAs) [redacted]
and [redacted]
[redacted] conducted an interview of [redacted]
[redacted]
[redacted] Also present during the
interview was Assistant United States Attorney (AUSA) [redacted]
[redacted] The interview was conducted in order to review the
information provided to SA [redacted] by [redacted] during an interview
conducted on August 15, 1997. During this review, some
additional information was provided by [redacted] This new
information is as follows:

[Large redacted area]

Investigation on 6/3/97 at [redacted] File # 58A-BS-80452 Sub 302-4
by SA [redacted] SA [redacted] Date dictated 6/5/97